

RESOLUTION NO. 2011-53

**A RESOLUTION OF THE VILLAGE
COMMISSION OF THE VILLAGE OF BISCAYNE
PARK, FLORIDA ESTABLISHING THE
REGULAR COMMISSION MEETING SCHEDULE
FOR 2012; AND PROVIDING FOR AN EFFECTIVE
DATE.**

WHEREAS, pursuant to Village Charter Sec. 2.16 Meetings, the regular meetings of the Commission shall be held at 7:00 p.m., on the first Tuesday of each month; and,

WHEREAS, consideration is given to holidays that fall on the day before or after the first Tuesday of each month; and

WHEREAS, the Village desires to establish and give notice to the public of the regular meeting schedule for the calendar year 2012.

WHEREAS, the place and time for holding regular meetings will be the Ed Burke Recreation Center, 11400 NE 9th Court, Biscayne Park, Florida at 7:00pm.

NOW, THEREFORE, be it resolved by the Commission of the Village of Biscayne Park, Florida that:

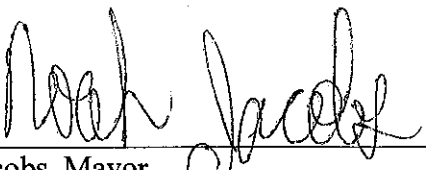
Section 1. The above whereas clauses are incorporated by reference.

Section 2. The dates for holding regular commission meetings shall be as follows:

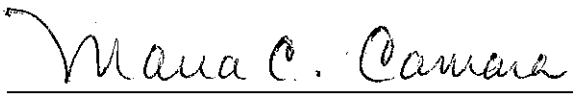
Date	Time
Thursday, January 12, 2012	7:00 p.m.
Tuesday, February 07, 2012	7:00 p.m.
Tuesday, March 06, 2012	7:00 p.m.
Tuesday, April 03, 2012	7:00 p.m.
Tuesday, May 01, 2012	7:00 p.m.
Tuesday, June 05, 2012	7:00 p.m.
Tuesday, July 10, 2012	7:00 p.m.
Tuesday, August 07, 2012	7:00 p.m.
Tuesday, September 11, 2012	7:00 p.m.
Tuesday, October 02, 2012	7:00 p.m.
Wednesday, November 07, 2012	7:00 p.m.
Tuesday, December 04, 2012	7:00 p.m.

1 **Section 3.** This Resolution shall become effective upon adoption.
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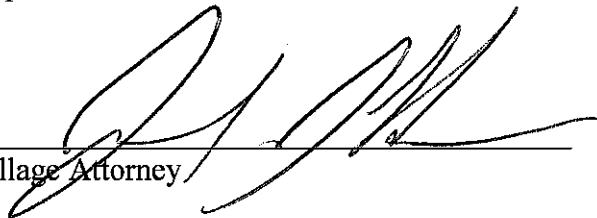
4 PASSED AND ADOPTED this 13th day of December, 2011.
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10 Noah Jacobs, Mayor

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12 Attest:
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17 Maria C. Camara, Village Clerk
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19 Approved as to form:
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24 Village Attorney
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The foregoing resolution upon being
put to a vote, the vote was as follows:

Mayor Jacobs: Yes
Vice Mayor Watts: Yes
Commissioner Anderson: Yes
Commission Cooper: Yes
Commissioner Ross: Yes